

Synopsis
(Indictment)

Name:	Carrie-Ann Tooley
Address: (City & State Only)	Northport, ME
Year of Birth and Age:	1971/51
Violations:	<p>Count 1: Conspiracy to Import Controlled Substances. <u>See</u> 21 U.S.C. 963 and 952(a).</p> <p>Count 3: Importation of Controlled Substances. <u>See</u> 21 U.S.C. § 952(a)</p> <p>Count 6: Conspiracy to commit money laundering. <u>See</u> 18 U.S.C. § 1956(a)(2)(B)(i).</p>
Penalties:	<p>Count 1: Up to twenty years imprisonment, \$1,000,000 fine, or both. <u>See</u> 21 U.S.C. § 960</p> <p>Count 3: Up to twenty years imprisonment, \$1,000,000 fine, or both. <u>See</u> 21 U.S.C. § 960</p> <p>Count 6: Up to twenty years imprisonment, \$500,000 fine, or both. <u>See</u> 18 U.S.C. § 1956(a).</p>
Supervised Release:	<p>Counts 1 and 3: At least 3 years and up to life. <u>See</u> 21 U.S.C. §841(b)(1)(A).</p> <p>Count 6: Up to three years. <u>See</u> 18 U.S.C. §3583(b)</p>
Maximum Term of Imprisonment for Violation of Supervised Release:	<p>Counts 1 and 3: Not more than 5 years. <u>See</u> 18 U.S.C. § 3583(e)(3).</p> <p>Count 6: Not more than two years. <u>See</u> 18 U.S.C. §3583(e)(3).</p>
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	<p>Counts 1 and 3: Up to life. <u>See</u> 18 U.S.C. § 3583(h).</p> <p>Count 6: Up to three years, less any term of imprisonment. <u>See</u> 18 U.S.C. § 3583(h).</p>
Defendant's Attorney:	Unknown
Primary Investigative Agency and Case Agent Name:	DEA – TFO James Bray

Detention Status:	
Foreign National:	No
Foreign Consular Notification Provided:	N/A
Counties:	Waldo County
AUSA:	Christopher Elsey, NDFL, Gainesville office
Guidelines apply? Y/N	Yes
Victim Case:	No
Corporate Victims Owed Restitution:	N/A
Assessments:	\$100 per count. 18 U.S.C. § 3013(a)(2)(A)